

Jefferson County Historic
Site Preservation Commission

Minutes

March 28, 2013

Time: 6:30pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:30pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Kathleen Woodbury, Cindy Arbiture, Bob Birmingham Absent: Jessie Powers, Larry Cole, James Levy
3. Open Meeting Compliance: OK.
4. Agenda as written.
5. Minutes of February 21st meeting approved, motion made by Bob, seconded by Kathleen.
6. Wisconsin Association Of Historic Preservation Commissions conference in Milton, Saturday, April 27th, \$25 registration; received a royalty check of \$31.26 for the book; 2 copies of Alliance Review received.
7. No citizen comments.
8. Schedule public meeting April 25th at UW-Extension regarding 3rd quadrant survey, Legacy and Joe DeRose from WHS; 6:30 Business meeting and 7PM Public meeting; Also schedule public meeting for May 23rd at the Waterloo Public Library for the 2nd quadrant survey, send letter to property owners, invite Daina Penkuinas from WHS to explain application for National Register.
9. Commission Financial Report: Balance \$4,267.26, includes royalty check referenced in Item 6; made 1st payment of 3rd quadrant to Legacy Architecture \$1,111.87.
10. No line item.
11. No line item.
12. Formal letter, awarded \$25K for 4th grant; RFP, memorandum of understanding.
13. No action taken as James was absent.
14. Future meeting dates: April 25, May 23.
15. Future agenda items; survey implementation, National Register application, UWW Farm History project
16. Meeting adjourned at 7:20PM, moved by Bob, seconded by Cindy.
17. v Setting up meeting for 2nd survey with homeowners; intern to send letters; contacting Daina Penkuinas and Joe DeRose; Legacy Architecture will be at our public hearing on April 25th; to be held at the Waterloo library.

